

**CALIFORNIA EXPOSITION & STATE FAIR
EXECUTIVE COMMITTEE**

Notice of Regular Meeting

To Be Held

Thursday, October 30, 2008 at 3:30 p.m.

In the Administration Building of the California Exposition & State Fair
1600 Exposition Blvd., Sacramento, CA 95815

COMMITTEE MEMBERS: Marko Mlikotin, Chair Director Steve Beneto
Director Amparo Pérez-Cook

MISSION STATEMENT

The mission of the Executive Committee shall be to review all matters of pending litigation, exempt staff personnel and the administrative policy considerations for recommendations to the Board of Directors.

PUBLIC COMMENTS

Any member wishing to address the Board on any matter listed for consideration on this agenda shall fill out a Speaker's Form and provide it to the Board's Recording Secretary. All speakers will be recognized by the Chair and be allowed a maximum of three minutes to address the Board.

AGENDA

All matters noticed on this agenda, in any category, may be considered for action as listed. Any item not so noticed may not be considered.

UNFINISHED BUSINESS

1. Update on Arena Negotiations with the NBA (UB 1)
 - a. The Real Estate Committee of the Board will review the status of the negotiations concerning a Proposed Project for the Development of a New Integrated Fairgrounds, Sports and Entertainment and Mixed Use Complex at Cal Expo
 - b. The Board will Also Consider a Recommendation by the Real Estate Committee to Extend the Letter of Understanding with the NBA until the Completion of the Economic Analysis of a Conceptual Plan

NEW BUSINESS

1. Review for Approval Staff Recommendation to Finalize a Line of Credit in the Event Temporary Cash Flow Needs (NB 53-68)
2. Review for Approval Revisions to the Policy & Procedures Manual
3. Review for Approval Sponsorship Sales Contract

4. Consideration of Process for New Midway Operator

MATTERS OF INFORMATION

1. Staff Reports

- a. Legislative Update
- b. Property & Real Estate Update

ADJOURNMENT

Date of Notice: October 20, 2008

Pursuant to the Americans With Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Cal Expo Board, Committee, or any Advisory meetings, or in connection with other Cal Expo activities, may request assistance at the Cal Expo Administration Building office, 1600 Exposition Boulevard, or by calling (916) 263-3247 during normal business hours. Requests should be made one week in advance whenever possible.